

**NOTICE OF JOINT MEETING OF THE FINANCE COMMITTEE AND HUMAN RESOURCES  
AND LABOR NEGOTIATIONS COMMITTEE OF THE DODGE COUNTY BOARD OF  
SUPERVISORS**

There will be a joint meeting of Finance, Human Resources and Labor Negotiations and Executive Committees of the Dodge County Board of Supervisors on **Tuesday, January 09, 2018 at 8:00 a.m.** in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee and Human Resources and Labor Negotiations Committee. Other Committees will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

**The Agenda for the Meeting is as follows:**

**Finance and Human Resources and Labor Negotiations meeting jointly at 9:00am to discuss agenda item 9**

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of December 12, 2017
4. Consider, discuss and take action regarding Resolutions to the County Board
  - a. 2017 Budget Amendment – Highway Committee
  - b. Purchase a Mastic Melter – Highway Committee
  - c. Authorize Enterprise Resource Planning (ERP) Project Director Consultant Contract – Finance Committee
  - d. Food Service Worker/Activity Assistant Position – Health Facilities Committee
5. Review and Discuss
  - a. NetSmart Update
  - b. Johnson Block and Company, Inc. Management Letter
  - c. Ehlers Written Municipal Advisor Client Disclosure
6. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. State Wide and County Sales and Use Tax Report
  - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
    - i. Radio Equipment – Jail Improvement Funds -Sheriff Office
    - ii. CBRF – Human Services and Health Department
    - iii. Professional Services – Human Services and Health Department
    - iv. Fond du lac Mental Health – Human Services and Health Department
  - e. Report – Dodge County Vouchers \$10,000 or More
  - f.
7. Committee Member Reports
8. Discussion – Updates
  - a. Enterprise Resource Planning (ERP)
  - b. IRS Penalty – Status Report

c. Clearview's write off of uncollectible receivables

9. Convene joint meeting of Finance and Human Resources and Labor Negotiations committees @ 9:00am to consider and discuss Combining Payrolls Presentation.

At the conclusion of this agenda item the joint committee meeting will recess and the committees may convene individually to conduct business per separate, properly noticed meeting agendas.

10. Suggested next date, time and place of next regular meeting, Tuesday February 13, 2018, at 8:00a.m. Room H & I on the 1<sup>st</sup> floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

11. Adjourn.

Any person wishing to attend whom, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK

8:21 a.m.  
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